

**Electronic Articles of Incorporation
For**

P13000098537
FILED
December 10, 2013
Sec. Of State
cgolden

FARGEON USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FARGEON USA, INC.

Article II

The principal place of business address:

12 BILBERRY CRESCENT
RICHMOND HILL, ONTARIO, CA, . CA L4S2M4

The mailing address of the corporation is:

12 BILBERRY CRESCENT
RICHMOND HILL, ONTARIO, CA, . CA L4S2M4

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SALOMON FARGEON
3054 NE 49 STREET
FT. LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SALOMON FARGEON

Article VI

The name and address of the incorporator is:

THOMAS M. CLARK
2400 E. COMMERCIAL BLVD.
820
FT. LAUDERDALE, FL 33308

Electronic Signature of Incorporator: THOMAS M. CLARK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SALOMON FARGEON
12 BILBERRY CRESCENT
RICHMOND HILL, ONTARIO, CA. L4S2M4 CA

Title: VP
PATRICIA FARGEON
12 BILBERRY CRESCENT
RICHMOND HILL, ONTARIO, CA. L4S2M4 CA

Title: S
PATRICIA FARGEON
12 BILBERRY CRESCENT
RICHMOND HILL, ONTARIO, CA. L4S2M4 CA

Title: T
PATRICIA FARGEON
12 BILBERRY CRESCENT
RICHMOND HILL, ONTARIO, CA. L4S2M4 CA